SENATE BILL No. 376

DIGEST OF INTRODUCED BILL

Citations Affected: IC 4-1-9.

Synopsis: Release of Social Security numbers. Prohibits a state agency from releasing the Social Security number of an individual to the public unless required by state law, federal law, or court order.

Effective: July 1, 2002.

Ford

January 10, 2002, read first time and referred to Committee on Governmental and Regulatory Affairs.





Second Regular Session 112th General Assembly (2002)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in this style type. Also, the word NEW will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in this style type or this style type reconciles conflicts between statutes enacted by the 2001 General Assembly.

SENATE BILL No. 376

A BILL FOR AN ACT to amend the Indiana Code concerning state offices and administration.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 4-1-9 IS ADDED TO THE INDIANA CODE AS
2	A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
3	1, 2002]:
4	Chapter 9. Release of Social Security Number by a State Agency
5	Sec. 1. (a) As used in this chapter, "state agency" means an
6	authority, a board, a branch, a commission, a committee, a
7	department, a division, or another instrumentality of the executive,
8	including the administrative, department of state government.
9	(b) The term includes the following:

- (1) A state elected official's office.
- (2) A state educational institution (as defined in IC 20-12-0.5-1).
- (3) A body corporate and politic of the state created by state statute.
- (c) The term does not include the judicial or legislative departments of state government.
- Sec. 2. A state agency may not disclose the Social Security



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1	number of an individual unless:	
2	(1) the disclosure of the Social Security number is expressly	
3	required by state law, federal law, or a court order; or	
4	(2) the individual expressly consents in writing to the	
5	disclosure of the individual's Social Security number.	
6	Sec. 3. (a) This section applies if a record is a public record	
7	under:	
8	(1) state law; or	
9	(2) the policy of a state agency, if the agency has the discretion	
10	under state law to make a record of the public agency a public	
11	record or confidential record.	
12	(b) If state law or the policy of a state agency:	
13	(1) provides that a record of a state agency is a public record;	
14	and	
15	(2) does not expressly provide that a Social Security number	
16	contained in the record is confidential;	
17	the record may be disclosed to the public, but the Social Security	
18	number may not be disclosed to the public.	
19	(c) Notwithstanding subsection (b), a Social Security number	
20	contained in a record of a state agency must be disclosed if a court	
21	order or federal law requires disclosure of the Social Security	
22	number.	
23	Sec. 4. Unless prohibited by another state statute, a state agency	
24	may disclose the Social Security number of an individual to any	
25	agency of state or local government.	
26	Sec. 5. If a state agency receives a document that contains a	
27	Social Security number that may not be disclosed as set forth in	
28	this chapter, the state agency may not disclose the Social Security	W
29	number.	

